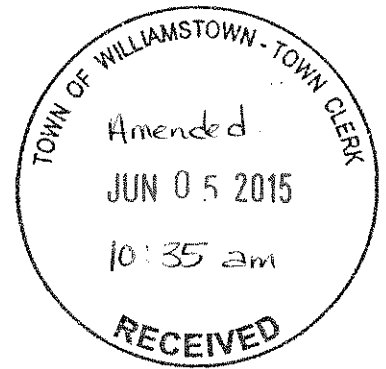


**WILLIAMSTOWN BOARD OF SELECTMEN
AGENDA**

**MONDAY, JUNE 8, 2015
7:00 P.M.**



- 1. CHAIRMAN'S OPENING STATEMENT**
- 2. SELECTMEN'S MINUTES:** May 26, 2015(5.26.15 Minutes)
- 3. PUBLIC HEARING:**
- 4. LICENSES AND PERMITS-** Approve One Day All Alcohol Liquor License for Williams College at Weston Field, Riley Room on June 11, 2015 from 6:00-8:00 pm.
Approve Van Gogh Opening Celebration One Day All Alcohol Liquor License for Clark Art Institute, 225 South Street, June 13, 2015 from 4-11 pm.
Approve Smith College Reception One Day All Alcohol Liquor License at the Clark Art Institute, 225 South Street, June 18, 2015 from 7-10pm.
Approve Smith College Art Lunch One Day All Alcohol Liquor License at Clark Art Institute, 225 South Street on June 19, 2015 from 12:30-2:30pm.
Approve Conservation Center Reception One Day All Alcohol License at the Clark Art Institute, 225 South Street, June 19, 2015 from 5:30-8pm.
Approve Clark Society Preview One Day All Alcohol Liquor License at Clark Art Institute, 225 South on July 3, 2015 from 5:30-7pm.
Approve New Member Champagne Toast One Day All Alcohol Liquor License at Clark Art Institute, 225 South Street on August 13, 2015 from 6-8pm.
Approve three Bar au Vin One Day All Alcohol Liquor Licenses for Clark Art Institute, 225 South Street on August 14, 21, 28, 2015 from 3-7pm.
Approve One Day All Alcohol Liquor License for Sand Springs Recreational Center, 158 Sand Springs Road on June 19, 2015 from 5-8pm.
- 5. ITEMS FOR SELECTMEN'S CONSIDERATION:**
 - A.** Review Town Manager Interview Process
 - B.** Presentation of Town Flag (Ben Downing) 7:30 Arrival
 - C.** Approve Longview Block Party, June 21, 2015, 4-7 pm (Wendy Penner)
 - D.** Approve the Grant of Easement for Highland Woods recorded at Berkshire Northern District Registry of Deeds in Book 635, Page 8
 - E.** Water/Sewer Commitment \$199,020.37

Next scheduled Selectmen's meeting Monday, June 22, 2015 at 7:00 p.m.

**WILLIAMSTOWN BOARD OF SELECTMEN
AGENDA**

- F. Confirmation of Town Manager's appointments to the Conservation Commission- Sarah Gardner term expiring June 30, 2018 and Bob Hatton term ending June 30, 2018.
- G. Reappoint Van Ellet and Vivienne Jaffe to the Affordable Housing Committee term ending June 30, 2015.
- H. Reappoint Kathleen Thompson to the Sign Commission term ending June 30, 2020.
- I. Reappoint Richard DeMayo to the Affordable Housing Trust term ending June 30, 2017.
- J. Town Counsel Update on Use of Town Flag Image
- K. Town Counsel Recommendation on Cumberland Farms Plastic Bag By-Laws Concerns
- L. BNRC Presentation on Berkshire Gas and Tennessee Gas Pipeline (Tad Ames)
- M. Request Reimbursement for Chapter 90 2014 Road Project \$343,187.53
- N. Request Reimbursement for Winter Recovery Assistance Program \$45,737.39
- 6. TOWN MANAGER'S REPORT (Town Manager's Report, Spruces Map)**
- 7. PETITIONER REQUESTS**
- 8. VOTE TO GO INTO EXECUTIVE SESSION TO CONSIDER THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY IF THE CHAIR DECLARES THAT AN OPEN MEETING MAY HAVE A DETREMENTAL EFFECT ON THE NEGOTIATING POSITION WITH NO INTENTION OF RETURNING TO OPEN SESSION**

Next scheduled Selectmen's meeting Monday, June 22, 2015 at 7:00 p.m.